

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 20, 2004 8:00 am**  
**Secretary of State**

02-20-2004 90015 020 \*\*\*150.00

**DOCUMENT # F00000003111**

1. Entity Name  
**GRANITE SYSTEMS RESEARCH, INC.**



Principal Place of Business  
**C/O CRANIZE SYSTEM INC  
1228 ELM STREET  
MANCHESTER, NH 03101**

Mailing Address  
**C/O CRANIZE SYSTEM INC  
1228 ELM STREET  
MANCHESTER, NH 03101**

**94018582**



2. Principal Place of Business

**C/O GRANITE SYSTEMS, INC.**

3. Mailing Address

**C/O GRANITE SYSTEMS, INC.**

Suite, Apt. #, etc.

**1228 ELM STREET**

Suite, Apt. #, etc.

**1228 ELM STREET**

City & State

**MANCHESTER NH**

City & State

**MANCHESTER NH**

Zip

**03101**

Country

**USA**

Zip

**03101**

Country

**USA**

01082004

Chg-P

CR2E034 (10/03)

4. FEI Number

**02-0465625**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C.T. CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: **PCD** ☐ Delete  
NAME: **BORDEN, JOHN E.P. JR.**  
STREET ADDRESS: **1228 ELM STREET**  
CITY-ST-ZIP: **MANCHESTER, NH 03101**

TITLE: **VD** ☐ Delete  
NAME: **MITCHELL, EDWARD P**  
STREET ADDRESS: **1228 ELM STREET**  
CITY-ST-ZIP: **MANCHESTER, NH 03101**

TITLE: **ST** ☐ Delete  
NAME: **LABONTE, BARBARA**  
STREET ADDRESS: **1228 ELM STREET**  
CITY-ST-ZIP: **MANCHESTER, NH 03101**

TITLE: ☐ Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Delete  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
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STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition  
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

**Barbara B. Labonte**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**1/9/04 603-625-0100**

Daytime Phone #